



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

Philip M. Goldstein, Chairman
G. A. (Andy) Morris, Vice Chair
Stuart Fleming

Thursday, January 30, 2014

Council Chamber

Immediately following the Parks, Recreation and Tourism Committee Meeting

Presiding: Philip M. Goldstein

Present: G. A. (Andy) Morris and Stuart Fleming

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council – Ward 2

Johnny Walker, Council – Ward 3

Anthony Coleman, Council – Ward 5

Michelle Cooper Kelly, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 8:17 p.m.

MINUTES:

20131538

Regular Meeting - December 19, 2013

Review and approval of the December 19, 2013 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20130651

Historic District Monument Sign

Update council on request made by the Historic Preservation Commission on the design and placement of a new monument sign identifying the Kennesaw Avenue Historic District.

Motion to approve the Kennesaw Avenue Historic District marker for the Phase I column only as shown on the attached design dated February 5, 2014; and at a location to be determined by the Director of Public Works.

A motion was made by Council member Morris, seconded by Council member Fleming, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20131402

Flag Ordinance

Review and approval of amendments to the Comprehensive Development Code of the City of Marietta, Division 712.12, Flags.

Discussion was held regarding proposed language regarding the Flag ordinance.

A motion was made by Council member Morris to approve the ordinance as presented. The motion dies for lack of a second.

This matter was held in committee for further discussion.

Held in Committee

20140084

City of Marietta Zoning Ordinance, Section 714, Signs

Discussion regarding authorization to advertise proposed amendment to the City of Marietta Zoning Ordinance, Section 714, Signs.

This matter was held in committee for further discussion in conjunction with the Flag ordinance.

Held in Committee

20131467

Revised Detailed Landscape Plan for Cambridge Walk

Motion to approve the revised detailed landscape plan for Cambridge Walk

Motion to approve the revised detailed landscape plan, as prepared by Mondo Land Planning & Design, LLC and dated December 9, 2013, for Cambridge Walk. Minor changes concerning tree species may be approved by the City Arborist.

The motion was made by Council member Fleming, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20131480**Polk Street and Maple Avenue Historic Districts**

Request by the Historic Preservation Commission to proceed with the possible designation of Polk Street and Maple Avenue as the next historic districts.

Philip Goldstein owns property at 195 Locust Street, Marietta, Ga. 30064.

Staff was asked to have the Historic Preservation Commission bring back the defined area they wish to investigate as a Historic District.

This matter was held in committee for further discussion.

Held in Committee**20140081****Paperless Agendas**

Update on paperless agendas.

IT Director Ronnie Barrett gave an update regarding the paperless agenda process.

Discussed**ADJOURNMENT:**

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____